

SOM - Budget Discount Pharmacy - Columbus - 6/2007 Status: Archived - 06/14/11		RA07-0976				
Priority: Medium						
IMPORTANT DATES:						
Date Opened 06/15/07	Date Closed 06/22/07	Last Update 06/22/07				
Date Added 06/15/07	Due Date	Customer				
Reference Number						
• Old File No. -	• City -	Internal Staff:				
• Customer/Requestor -	• State - West Virginia	Hazewski, Manager in				
	• Country - United States	Edward Charge				
	• Entity -	Hazewski, Team Member				
	• NA -	Edward Team Member				
	• Storage -	Cherveny, Eric Team Member				
		Gundy, Bruce Team Member				
LEGAL HIERARCHY	LOCATION HIERARCHY	DEPARTMENT/S HIERARCHY				
<input checked="" type="checkbox"/> Corp Security Reg Affairs <input checked="" type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet	AmerisourceBergen Drug Corporation (ABDC) 1000 .North/East : Columbus, OH (Lockbourne)					
FIRM / VENDOR COMPANIES ASSIGNED						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
MATTER EVENTS - 60 DAY OUTLOOK			AMERISOURCEBERGEN DEFINED FIELDS			
FINANCE CONSIDERATIONS						
Amount Recovered:		By Adversary		By Company		
0.00		0.00		0.00		
Amount Lost:		0.00		0.00		
Net Amount:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
NA:		0.00		0.00		
Sum:		0.00		0.00		
Average:		0.00		0.00		
Recovery/Payment 0.00	Recovery / Payment % Payment	Outcome Amount	0.00			
Insurer	Equitable Relief % No	Pre Insurance Sub Total	0.00			
		Payment Of	0			

Total	
Loss Of	
Matter	0.00

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

Status

06/15/07 CSRA initiated an investigation of Budget Discount Pharmacy, Huntington WV, account #010099614, DEA #BG6892625, for elevated purchase numbers during April 2007 of Hydrocodone and Alprazolam. During that month they ordered 14,200 dosage units of Hydrocodone, and 10,200 dosage units of Alprazolam. Budget Discount Pharmacy is owned by G&R LLC. (Richard and Gina Finley.) Richard K. Finley is listed as the Pharmacist-in-Charge. The pharmacy and Finley are properly licensed by the State of WV. The corporation is registered with the Secretary of State WV. Budget Discount Pharmacy has been an ABC customer for 11 years. Their total monthly dollar purchase volume is \$200,000.00. Their current ratio of CS to Non-CS Product is 10%. Account Manager Mike Perry completed CSRA Form 590c and forwarded hard copies of the required photographs. The pharmacy answered yes to Q33 and 34 on the questionnaire regarding whether they expect to order >5000 dosage units per month of Hydrocodone and Alprazolam. They note that this is their normal business volume and list four physicians who are responsible for the bulk of the CS prescriptions. All four physicians have valid DEA registration numbers. All of the pertinent Internet search documents are included in the file. There is no indication of diversion.

DOCUMENTS

NAME	CATEGORY	DATE
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LINKED MATTERS

No Linked Records
